TOPIC: Convening Closed Session

COMMITTEE: Committee of Organization and Compensation

DATE OF COMMITTEE MEETING: August 7, 2013

SUMMARY:
The Open Meetings Act permits public bodies to close their meetings to the public in special circumstances outlined in Subtitle 5, section §10-508(a) of the Act. The organization and compensation committee will convene in closed session today to discuss issues specifically exempted in the Act from the requirement for public consideration. These matters include a review of two personnel contracts, the compensation of two USM presidents, and a contingent employee’s contract.

As required by law, the vote on the closing of the session will be recorded. In addition, a written statement of the reason for closing the meeting at this time, including a citation of the authority under §10-508(a) and a listing of the topics to be discussed.

ALTERNATIVE(S): No alternative is suggested.

FISCAL IMPACT: There is no fiscal impact

CHANCELLOR’S RECOMMENDATION:

COMMITTEE ACTION: DATE:

BOARD ACTION: DATE:

SUBMITTED BY: Katie Ryan, 301 445-1903, kryan@usmd.edu
STATEMENT REGARDING CLOSING A MEETING
OF THE COMMITTEE ON ORGANIZATION AND COMPENSATION OF THE USM
BOARD OF REGENTS

Date: August 7, 2013

Time: 2:30 p.m.

Location: University of Maryland, Baltimore

Motion by: David Kinkopf
Seconded by:

Board members:

Vote to close session:

[ ] Unanimous
[ ] Abstain ________________ ________________
[ ] Nay ________________ ________________

STATUTORY AUTHORITY TO CLOSE A SESSION
State Government Article §10-508(a):

(1) To discuss:

[ x ] (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

[ x ] (ii) Any other personnel matter that affects one or more specific individuals.

(2) [x] To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.

(3) [ ] To consider the acquisition of real property for a public purpose and matters directly related thereto.
(4) [ ] To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

(5) [ ] To consider the investment of public funds.

(6) [ ] To consider the marketing of public securities.

(7) [ ] To consult with counsel to obtain legal advice on a legal matter.

(8) [ ] To consult with staff, consultants, or other individuals about pending or potential litigation.

(9) [ ] To conduct collective bargaining negotiations or consider matters that relate to the negotiations.
(10) [ ] To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:

(i) the deployment of fire and police services and staff; and

(ii) the development and implementation of emergency plans.

(11) [ ] To prepare, administer or grade a scholastic, licensing, or qualifying examination.

(12) [ ] To conduct or discuss an investigative proceeding on actual or possible criminal conduct.

(13) [ ] To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

(14) [ ] Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

[ ] Administrative Matters

TOPICS TO BE DISCUSSED:
A review of two personnel contracts; compensation of two USM presidents; and a contingent employee’s contract.

REASON FOR CLOSING:
To review and discuss items permitted to be discussed in closed session by §10-508 and to carry out administrative functions.